CITY OF MENASHA PLAN COMMISSION MINUTES Tuesday, January 3, 2006

The meeting was called to order at 3:34 PM by Mayor Joseph Laux.

I. Roll Call

PLAN COMMISSION MEMBERS PRESENT: Mayor Joseph Laux, DPW Mark Radtke, Ald. Mary Ann Mulvey, and Commissioners Catherine Cruickshank, David Schmidt, Dick Sturm (3:55), and Norm Sanders

ALSO PRESENT: CDD Greg Keil, AP Jessica Beckendorf, and Christine Symchych.

II. December 20, 2005 Plan Commission Meeting Minutes

Alderman Mulvey made and Comm. Sanders seconded a motion to approve the December 20, 2005 Plan Commission Minutes. The motion carried.

III. Smart Growth Plan

Christine Symchych, of Foth and VanDyke, reviewed the meeting schedule and urged the Commissioners to attend the scheduled focus group meetings. Ms. Symchych then explained the Plan Commission's role in the Comprehensive Plan process, the nine elements of the plan, and the meeting structure.

Ms. Symchych opened discussion by asking Commissioners to state their views on Menasha's positive features and those features that need improving. There was extensive discussion and suggestions regarding existing and desired features. The Issues and Opportunities element of the Comprehensive Plan will include the items identified and discussed by the Plan Commission.

No action was taken on this item.

VIII. Adjourn

Ald. Mulvey made and DPW Radtke seconded a motion to adjourn at 5:55 p.m. The motion carried.

Respectfully Submitted, Jessica Beckendorf Associate Planner